

Village of Roaming Shores Council

March 9, 2011

The meeting was called to order by Mayor John Ball. Roll Call was taken and the following members were present : Roy Brommer, Bob Cook, Cheryl Copeland, Holly Mayernick, and Joe Palombi. Absent was Chad Vavpetic. Also present were Clerk-Treasurer Leeann Moses and Village Administrator Kevin Grippi.

VISITOR'S COMMENTS : *There were none.*

ORDINANCE 509-03-11 : *Employing Legal Counsel as Solicitor for the Village of Roaming Shores (1st).* Cheryl Copeland made a motion, seconded by Roy Brommer, to waive the rules and consider Ordinance 509-03-11 as an Emergency. Roll Call vote was taken and the motion passed with all in favor. Cheryl Copeland made a motion, to pass Emergency Ordinance 509-03-11 for the first and only reading. Roll Call vote was taken and the motion passed with all in favor.

ORDINANCE 510-03-11 : *Awarding Contract to Demolish the Old Village Hall (1st).* Cheryl Copeland made a motion, seconded by Roy Brommer, to pass Ordinance 510-03-11 for the first reading in title only. The motion passed with all in favor.

Jim Bentley gave a presentation on Utility rates, improvements to the infrastructure and the options on funding of the projects.

Mayor Ball announced that the annual Health District Meeting is scheduled for March 24th at 7:00 PM and asked if anyone is interested in attending to please let him know.

Bob Cook announced that the monthly SCAD meeting will be held at the Village Hall on Monday, March 14th.

Cheryl Copeland made a motion, seconded by Roy Brommer, to adjourn the meeting and enter into Executive session to discuss personnel. The motion passed with all in favor.

Holly Mayernick made a motion, seconded by Cheryl Copeland, to adjourn the Executive Session and enter into Regular Session. The motion passed with all in favor.

Bob Cook made a motion, seconded by Roy Brommer, to adjourn the meeting.

Mayor Ball adjourned the meeting at 7:45 PM.

MAYOR

CLERK-TREASURER